

December 12, 2012

The East Nantmeal Township Board of Supervisors held their regular meeting on the above date at the Township Building. Present were Supervisors Jenkins, Wren and Cochrane. Solicitor Oeste was also present.

The meeting was called to order at 7:35 p.m. by Chairman Jenkins.

Chairman Jenkins announced that the Board held an executive session before the meeting regarding real estate matters.

Township resident Trish St. Georges announced that she was recording tonight's meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the October 31, 2012 and November 20, 2012 Budget meeting. All in favor

Motion by Wren seconded by Cochrane to approve the November 14, 2012 Regular meeting. All in favor.

Motion by Cochrane, seconded by Wren to accept the treasurer's report. All in favor.

Chuck Cutlip delivered a routine building inspectors and zoning officer's report. Mr. Cutlip also reported that Wells Fargo Bank had someone board up the property on James Mill Road.

Committee Reports:

Environmental Advisory Council: No report.

Planning Commission: Ed Bacon reported that the commission only have one application before them for review.

Historical Commission: Mrs. Watson reported that the commission has been approached by the county to hold a town-tour. The Board is not opposed to the historical commission doing the tour if they decided to host it.

Ordinance Review Committee: Tyler Wren stated that the committee is continuing to review Comprehensive Plan revisions.

Public Meeting Announcements:

1. Planning Commission meeting – December 13, 2012 @ 7:30 p.m.
2. Historical Commission meeting – December 19, 2012 @ 7:00 p.m.--Cancelled
3. Special Meeting to Adopt the FY2013 budget – December 19, 2012 @ 7:00 a.m.
4. Office Closed –Christmas Day -- December 25, 2012
5. Office Closed ---New Year Day-- January 1, 2013
6. Reorganization & Board of Supervisors Meeting – Monday, January 7, 2013 @ 7:30 p.m.

7. Auditors 2013 Reorganization Meeting – Tuesday, January 8, 2013 @ 7:00 p.m.
8. Ordinance Review Committee Meeting – January 28, 2013 @ 7:00 p.m.

Subdivisions/Land Development in Review

Motion by Wren seconded by Cochrane for final approval of the plan titled Minor Subdivision Plan for Kenneth & Mary Marlene Graham and Michael D. Graham dated 5-22-08, last revised 2-28-2012, consisting of 14 plan sheets, and to grant waivers set forth herein below, subject to compliance with the following conditions:

1. Compliance with the requirements and recommendations of correspondence of LTL Consultants, LTD, Township Engineer, dated April 6, 2012.
2. Approval by the Township Solicitor of the form and substance of the deed restriction prohibiting further subdivision of Lots 1, 2 and 3.
3. Payment to the Township of all consultant review fees.
4. Waiver of Section 605.B of the Subdivision and Land Development Ordinance to permit the water study to be completed prior to the issuance of a building permit for any lot.
5. Waiver of Section 5.G of Ordinance 2001-9 to permit the driveway to be closer than 10 feet to the side lot line for Lot 1 as shown on the plan.

All in favor.

Motion by Wren seconded by Cochrane to grant Dr. Boyer (Boyer Final Sub-Division) a waiver from the street and drainage improvement requirements of Section 501.G of the East Nantmeal Township Subdivision and Land Development Ordinance. All in favor.

New Business

A motion by Cochrane seconded by Wren to adopt Ordinance 2012-1 – An Ordinance of East Nantmeal Township vacating a portion of John Road. All in favor

A motion by Jenkins seconded by Wren to adopt Resolution 2012-13—A Resolution authorizing application to the 2012 PECO Green Region Open Space Program the McAfee “Cona Moore” Farm Easement. All in favor.

A motion by Wren seconded by Jenkins to adopt Resolution 2012-14--A Resolution authorizing application to the 2012 PECO Green Region Open Space Program the Nestorick “Why Not Farm” Easement. All in favor.

A motion by Wren seconded by Cochrane to adopt SPCA contract for 2013 Stray Boarding Full Contract. All in favor.

Public Comment

Chairman Jenkins announced the Friends Cemetery wall work has been completed. Wesley's work crew did a great job on the repair of the wall.

There was a discussion regarding the proposed pipe line coming through East Nantmeal Township. Mr. Wren reported that he spoke with Bob Fuller, Commonwealth Pipeline, and was informed that the Commonwealth Pipeline Project has been temporarily deferred. There will be no survey activity in East Nantmeal Township or any other township this year. Mr. Wren anticipates receiving information sometime early next year as to whether if, or when, the survey activity may resume. We will stay on top of this situation and when more information becomes available, we will inform the residents.

Motion by Cochrane, seconded by Wren to pay bills from the General Fund in the amount of \$27,423.77 and Open Space in the amount of \$1,269.00. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 9:00 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer